

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, JANUARY 17, 2024 5:00 PM
AGENDA

This meeting will be in person and via Zoom.
Please read the information below to join the meeting virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/81109217777>

Meeting ID: 811 0921 7777

Dial by your location

• +1 312 626 6799 US (Chicago)

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1. ROLL CALL
2. **PUBLIC HEARING** on ORDINANCE NO. 573 to Create Subsection 7.0504.H and 7.0504.I of the Village Zoning Ordinances Regarding Accessory Use Regulations for Greenhouses, Storage Sheds, Certain Play Equipment, and Gardens
3. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – November 15, 2023
 - c. Building Board Minutes – October 16, 2023, October 24, 2023, and November 20, 2023
 - d. Board of Appeals Minutes – April 24, 2023
 - e. Draft Plan Commission Minutes – October 30, 2JJ023
 - f. Voucher List – November 2023 and December 2023
4. PUBLIC COMMENTS ON NON-AGENDA MATTERS
5. FUTURE AGENDA ITEMS
6. Discussion and Action to Approve **ORDINANCE NO. 573** to Create Subsection 7.0504.H and 7.0504.I of the Village Zoning Ordinances Regarding Accessory Use Regulations for Greenhouses, Storage Sheds, Certain Play Equipment, and Gardens
7. REPORT OF VILLAGE PRESIDENT – (President Noyes)
 - a. Update on The Grove
8. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial statements for November 2023
 - b. Treasurer’s Report as of December 31, 2023
 - c. Ehler’s Report on Potential Refunding of Existing Bonds
9. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report
 - b. Notice of Retirement

10. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
 - a. Update

11. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
 - a. Update

12. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
 - a. Update

13. REPORT ON NORTH SHORE LIBRARY – (Trustee Isaacson)
 - a. Update

14. Discussion and Possible Action regarding Authorization for Engineering Design and Construction Inspection for the Range Line Road Culvert (Village Engineer Emir)

15. Discussion and Possible Action regarding Request from Stark Pavement for 2023 Paving Project (Village Engineer Emir)

16. Discussion and Action to Approve the 2024-25 River Hills Police Association Contract

17. Discussion and Possible action authorizing enforcement of Lease provisions regarding past due rent related to Sprint/T-Mobile Lease Hold Over

18. CLOSED SESSION – You are hereby notified that the Village Board and staff of the Village of River Hills will convene into closed session upon motion duly made and seconded as required under §19.85(1), Stats. The purpose of the closed session is for the following:
 - Pursuant to Sec. 19.85(1)(e) - Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding Item 15 on the agenda.
 - Pursuant to Sec. 19.85(1)(e) - Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding Item 16 on the agenda.
 - Pursuant to Sec. 19.85(1)(e) - Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding Item 17 on the agenda; and, Sec. 19.85(1)(g), Stats. Conferring with legal counsel for the Village concerning strategy to be adopted by the body with respect to potential litigation related to Item 17.
 - Pursuant to Sec. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the

governmental body has jurisdiction or exercises responsibility specifically regarding Item 9(b) on the agenda.

You are further notified that at the conclusion of the Closed Session, the Village Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment

19. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
January 11, 2024

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Tammy LaBorde, at (414) 352-8213 three business days prior to the meeting so that arrangements may be made to accommodate your request.

Next Regular Village Board meeting will be March 13, 2024 at 5pm